


RESOLUTION NO. 20090430-AHFC005

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

That Diana Domeracki is appointed as a Director on the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, and the Villas on Sixth Non-Profit Corporation to replace Brooke Boston, for concurrent terms, all of which will expire on April 30, 2012.

ADOPTED: April 30, 2009

ATTEST:


Shirley A. Gentry
Secretary